



**Public Meeting Room A
Delta Administration Building
7710 West Saginaw Highway
Lansing, MI 48917**

**TOWNSHIP BOARD
SPECIAL MEETING
AGENDA
September 3, 2014
6:00 P.M.**

I. CALL TO ORDER

- II. ROLL CALL – Members:** Supervisor Ken Fletcher, Clerk Mary Clark, Treasurer Howard Pizzo, Trustees Dennis Fedewa, Jeff Hicks, R. Douglas Kosinski, Karen Mojica

III. SET/ADJUST AGENDA

IV. PUBLIC COMMENT

V. ITEMS OF BUSINESS

1. Set Manager Interview Dates

The Township Supervisor recommends that the Township Board set the Manager Position Interview dates for September 22nd and September 23rd beginning at 5:30 p.m.

VI. ITEMS OF DISCUSSION

2. Special Closed Session

The Township Supervisor recommends that the Township Board adjourn to a Special Closed Session to review candidates who have applied for the Township Manager's position to select candidates to interview. This is allowed under the Open Meetings Act, Section 15.268(f), P.A. 267 of 1976

VII. ADJOURNMENT

CHARTER TOWNSHIP OF DELTA

MARY R. CLARK, TOWNSHIP CLERK
Phone (517) 323-8500

Individuals with disabilities requiring auxiliary aids or services who are planning to attend Township meetings or hearings should contact the Clerk's Office by writing or calling in advance (323-8500) to inform them of the date of the meeting/hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.